

Georgetown Water Department Town of Georgetown, Massachusetts One Moulton Street Georgetown, MA 01833 Tel: (978) 352-5750

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#### **Board of Water Commissioners Meeting**

Meeting Date: July 11, 2023
Meeting Time: 7:00 PM
Meeting Location: Water Office
1 Moulton Street, Georgetown, MA 01833

### Meeting Agenda

### **Public Input**

Chair to address any/ all attendees

## Water Department

- 1. Financials FY23
- 2. Capital Projects Update
  - a. Draft design memo discussion

# **Utility Director Update**

- 3. Executive session
  - **a.** Executive Session #1 under M.G.L., Ch. 30A, Section 21 (a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

### Other business

- 4. Approval of May 4, 2023 Executive Meeting Minutes
- 5. Approval of June 13, 2023 Meeting Minutes
- 6. Approval of June 13, 2023 Executive Meeting Minutes

### **New Business**

7. Next Meeting Date and Adjournment

\*Please note items listed above may be taken out of order.

Signed .

Stephen King, Chairman